

REPORT OF THE COMMITTEE ON ZONING AND PLANNING

Voting Members:

Ikaika Anderson, Chair; Breene Harimoto, Vice-Chair;
Ann H. Kobayashi, Ron Menor, Kymberly Marcos Pine

Committee Meeting Held
November 21, 2013

Honorable Ernest Y. Martin
Chair, City Council
City and County of Honolulu

Mr. Chair:

Your Committee on Zoning and Planning, which considered Resolution 13-283 entitled:

**"RESOLUTION RELATING TO THE ACCEPTANCE OF GIFTS TO THE CITY
FOR THE TRANSIT-ORIENTED DEVELOPMENT (TOD) SYMPOSIUM,"**

introduced on November 15, 2013, reports as follows:

The purpose of Resolution 13-283 is to accept gifts valued at \$25,055 from several sponsors for the TOD symposium, "Making TOD Happen," held November 16, 2013 at Neal S. Blaisdell Center.

Your Committee received no public testimony on the resolution.

Section 13-113 of the Revised Charter of the City and County of Honolulu 1973, as amended, provides as follows:

The council, on behalf of the city, may accept gifts or donations of money, securities or other personal property or of real estate or any interest in real estate.

CITY COUNCIL
CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII

ADOPTED ON DEC 11 2013

COMMITTEE REPORT NO. 379

REPORT OF THE COMMITTEE ON ZONING AND PLANNING

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To implement this Charter provision, the Council adopted Resolution 05-349, CD1, FD1, which establishes guidelines for the solicitation and receipt of gifts on behalf of the City.

At your Committee's meeting on November 21, 2013, your Committee considered a hand-carried communication (Communication D-848) from the Department of Planning and Permitting which requested the following amendments to the Resolution:

- A. Revise the total sum of the gifts to \$37,555.
- B. Attach the appropriate supporting gift declaration forms.

After consideration and discussion, your Committee voted to amend Resolution 13-283 to a CD1 to incorporate the aforementioned changes, as well as miscellaneous technical and nonsubstantive amendments.

Your Committee finds that the acceptance of this gift conforms with the applicable provisions of Resolution 05-349, CD1, FD1, and that this gift will benefit the people of the City and County of Honolulu.

CITY COUNCIL
CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII

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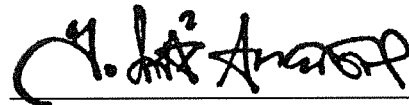
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Committee Meeting Held
November 21, 2013
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Your Committee on Zoning and Planning is in accord with the intent and purpose of Resolution 13-283, as amended herein, and recommends its adoption in the form attached hereto as Resolution 13-283, CD1. (Ayes: Anderson, Harimoto, Kobayashi, Pine – 4; Noes: None; Excused: Menor - 1.)

Respectfully submitted,



Committee Chair

CITY COUNCIL
CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII

ADOPTED ON DEC 11 2013

COMMITTEE REPORT NO. 379



RESOLUTION

RELATING TO THE ACCEPTANCE OF GIFTS TO THE CITY FOR THE TRANSIT-ORIENTED DEVELOPMENT (TOD) SYMPOSIUM.

WHEREAS, Section 13-113 of the Revised Charter of the City and County of Honolulu provides for the acceptance of gifts to the City by the Council of the City and County of Honolulu; and

WHEREAS, Resolution 05-349, CD1, FD1, establishes a policy of the Council for the solicitation and acceptance of gifts donated to City executive agencies; and

WHEREAS, the policy provides for acceptance of the gift by affirmative action by the Council; and

WHEREAS, through letters dated November 14, 2013 (Dept. Com. 838), and November 21, 2013 (Dept. Com. 848), the Department of Planning and Permitting (DPP) has submitted a request to the Council, approved by the Managing Director, for the acceptance of gifts from several sponsors in support of the transit-oriented development symposium, "Making TOD Happen" to be held on November 16, 2013 at the Neal S. Blaisdell Center; and

WHEREAS, the DPP is fully aware of and respects the guidelines for the solicitation and receipt of gifts to the City, but was unable to submit this request for approval prior to the event due to the short duration to plan the event; and

WHEREAS, the descriptions and values of the gifts are set forth in the Gift Declarations attached hereto as Exhibit A; now, therefore,

BE IT RESOLVED by the Council of the City and County of Honolulu that this body accepts the gift of \$37,555 as described in the above-mentioned letters from the DPP Director and Gift Declarations; and



CITY COUNCIL
CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII

No. 13-283, CD1

RESOLUTION

BE IT FINALLY RESOLVED that a copy of this Resolution be transmitted to the Office of the Mayor, 530 South King Street, Room 306, Honolulu, Hawaii 96813.

INTRODUCED BY:

Ernest Martin (BR)


DATE OF INTRODUCTION:

November 15, 2013
Honolulu, Hawaii


Councilmembers

EXHIBIT A

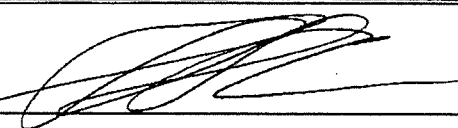
City and County of Honolulu

DECLARATION OF GIFT	
NAME OF DONOR	Sheraton Waikiki Resort
DONOR'S ADDRESS	2255 Kalakaua Avenue Honolulu, HI 96815
DONOR'S TELEPHONE	808-922-4422
STATEMENT OF OWNERSHIP AND/OR TERMS OF CONVEYANCE	
<p>On behalf of Sheraton Waikiki Resort, to carry out this purpose, I do hereby absolutely and without condition or reservation give, grant and convey the property to the City and County of Honolulu.</p>	
DESCRIPTION OF GIFT	VALUE
Support the cost of holding the "Making TOD Happen" symposium to be held on November 16, 2013 at the Neal S. Blaisdell Center	\$8,055.00
Signature: 	Date: November 11, 2013
Print Name: Kelly Sanders	Title: Area Managing Director Waikiki


City and County of Honolulu

DECLARATION OF GIFT	
NAME OF DONOR	Lyon Associates
DONOR'S ADDRESS	45 N. King Street, Suite 501, Honolulu, HI 96817
DONOR'S TELEPHONE	808-695-6432
STATEMENT OF OWNERSHIP AND/OR TERMS OF CONVEYANCE	
<p>On behalf of Lyon Associates, to carry out this purpose, I do hereby absolutely and without condition or reservation give, grant and convey the property to the City and County of Honolulu.</p>	
DESCRIPTION OF GIFT	VALUE
Support the cost of holding the "Making TOD Happen" symposium to be held on November 16, 2013 at the Neal S. Blaisdell Center	\$2,500.00
Signature: 	Date: November 8, 2013
Print Name: Jim Lyon, P.E.	Title: President


City and County of Honolulu

DECLARATION OF GIFT	
NAME OF DONOR	Stanford Carr Development, LLC
DONOR'S ADDRESS	Stanford Carr Development, LLC 1100 Alakea Street 27 th floor Honolulu, Hawaii 96813
DONOR'S TELEPHONE	(808) 5375220
STATEMENT OF OWNERSHIP AND/OR TERMS OF CONVEYANCE	
<p>On behalf of Stanford Carr Development, LLC, to carry out this purpose, I do hereby absolutely and without condition or reservation give, grant and convey the property to the City and County of Honolulu.</p>	
DESCRIPTION OF GIFT	VALUE
Support the cost of holding the "Making TOD Happen" symposium to be held on November 16, 2013 at the Neal S. Blaisdell Center	\$5,000.00
Signature: 	Date: November 1, 2013
Print Name: Stanford S. Carr	Title: President


City and County of Honolulu

DECLARATION OF GIFT	
NAME OF DONOR	Kamehameha Schools
DONOR'S ADDRESS	567 South King Street, Suite 200 Honolulu, Hawai'i 96813
DONOR'S TELEPHONE	(808) 534-8033
STATEMENT OF OWNERSHIP AND/OR TERMS OF CONVEYANCE	
<p>On behalf of Kamehameha Schools, to carry out this purpose, I do hereby absolutely and without condition or reservation give, grant and convey the property to the City and County of Honolulu.</p>	
DESCRIPTION OF GIFT	VALUE
Support the cost of holding the "Making TOD Happen" symposium to be held on November 16, 2013 at the Neal S. Blaisdell Center	\$2,500.00
Signature: 	Date: 11-6-2013
Print Name: Catherine Camp	Title: Development Director

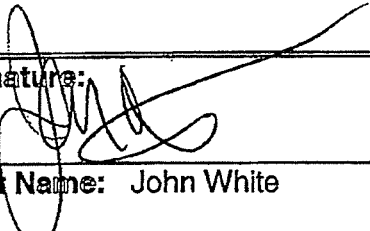
City and County of Honolulu

DECLARATION OF GIFT	
NAME OF DONOR	FOREST CITY HAWAII, LLC
DONOR'S ADDRESS	5173 NIMITZ ROAD HONOLULU, HI 96818
DONOR'S TELEPHONE	(808) 839-8771
STATEMENT OF OWNERSHIP AND/OR TERMS OF CONVEYANCE	
<p>On behalf of Forest City Hawaii, LLC, to carry out this purpose, I do hereby absolutely and without condition or reservation give, grant and convey the property to the City and County of Honolulu.</p>	
DESCRIPTION OF GIFT	VALUE
Support the cost of holding the "Making TOD Happen" symposium to be held on November 16, 2013 at the Neal S. Blaisdell Center	\$500.00
Signature: 	Date: 11/19/13
Print Name: Jon C. Wallenstrom	Title: President


City and County of Honolulu

DECLARATION OF GIFT	
NAME OF DONOR	The Howard Hughes Corporation
DONOR'S ADDRESS	1240 Ala Moana Boulevard Suite 200 Honolulu, HI 96814
DONOR'S TELEPHONE	808.591.8411
STATEMENT OF OWNERSHIP AND/OR TERMS OF CONVEYANCE	
<p>On behalf of The Howard Hughes Corporation, to carry out this purpose, I do hereby absolutely and without condition or reservation give, grant and convey the property to the City and County of Honolulu.</p>	
DESCRIPTION OF GIFT	VALUE
<p>Support the cost of holding the "Making TOD Happen" symposium to be held on November 16, 2013 at the Neal S. Blaisdell Center</p>	<p>\$5,000.00</p>
Signature: 	Date: <p>11/14/13</p>
Print Name: <p>DAVID STADER</p>	Title: <p>SVP-Hawaii</p>

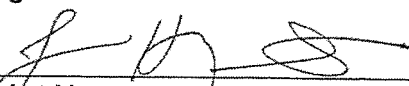
City and County of Honolulu

DECLARATION OF GIFT	
NAME OF DONOR	THE PACIFIC RESOURCE PARTNERSHIP
DONOR'S ADDRESS	1100 Alakea Street, 4 th Floor Honolulu, HI 96813
DONOR'S TELEPHONE	(808) 528-5557
STATEMENT OF OWNERSHIP AND/OR TERMS OF CONVEYANCE	
<p>On behalf of The Pacific Resource Partnership, to carry out this purpose, I do hereby absolutely and without condition or reservation give, grant and convey the property to the City and County of Honolulu.</p>	
DESCRIPTION OF GIFT	VALUE
Support the cost of holding the "Making TOD Happen" symposium to be held on November 16, 2013 at the Neal S. Blaisdell Center	\$7,000.00
Signature: 	Date: 10-31-13
Print Name: John White	Title: Executive Director


City and County of Honolulu

DECLARATION OF GIFT	
NAME OF DONOR	SSFM International, Inc.
DONOR'S ADDRESS	501 Sumner Street, Suite 620 Honolulu, Hawaii 96817
DONOR'S TELEPHONE	(808) 356-1223
STATEMENT OF OWNERSHIP AND/OR TERMS OF CONVEYANCE	
<p>On behalf of SSFM International, Inc., to carry out this purpose, I do hereby absolutely and without condition or reservation give, grant and convey the property to the City and County of Honolulu.</p>	
DESCRIPTION OF GIFT	VALUE
Support the cost of holding the "Making TOD Happen" symposium to be held on November 16, 2013 at the Neal S. Blaisdell Center	\$2,500.00
	Date: 3 November 3013
Print Name: Michael P. Matsumoto	Title: President/CEO

City and County of Honolulu

DECLARATION OF GIFT	
NAME OF DONOR	R. M. Towill Corporation
DONOR'S ADDRESS	2024 North King Street, Suite 200 Honolulu, Hawai'i 96819-3494
DONOR'S TELEPHONE	(808) 842-1133
STATEMENT OF OWNERSHIP AND/OR TERMS OF CONVEYANCE	
<p>On behalf of R. M. Towill Corporation, to carry out this purpose, I do hereby absolutely and without condition or reservation give, grant and convey the property to the City and County of Honolulu.</p>	
DESCRIPTION OF GIFT	VALUE
Support the cost of holding the "Making TOD Happen" symposium to be held on November 16, 2013 at the Neal S. Blaisdell Center	\$2,500.00
Signature: 	Date: 10/28/13
Print Name: James H. Yamamoto	Title: Vice President

City and County of Honolulu

DECLARATION OF GIFT	
NAME OF DONOR	AECOM
DONOR'S ADDRESS	1001 Bishop Street, Suite 1600 Honolulu, Hawaii 96813
DONOR'S TELEPHONE	(808) 521-3051
STATEMENT OF OWNERSHIP AND/OR TERMS OF CONVEYANCE	
<p>On behalf of AECOM Technical Services, Inc, to carry out this purpose, I do hereby absolutely and without condition or reservation give, grant and convey the property to the City and County of Honolulu.</p>	
DESCRIPTION OF GIFT	VALUE
<p>Support the cost of holding the "Making TOD Happen" community symposium held on November 16, 2013 at the Neal S. Blaisdell Center. Costs could include items such as symposium room rental, audio/visual services, speakers' honorarium, refreshments (water, coffee, cookies, etc.).</p>	<p>Not to exceed \$2,000.00</p>
Signature: 	Date: November 20, 2013
Print Name: Rudolph Mina	Title: District General Manager